

Minutes  
 Student Housing Ad Hoc Committee Meeting  
 Niceville Campus  
 Building 400, Arpke President's Conference Room  
 April 26, 2021, 11:32 a.m.

Present:

Rudy Wright, Chair  
 Lori Kelly, Ex Officio  
 Reynolds Henderson  
 Charlotte Flynt (via Zoom)  
 Dr. Devin Stephenson, President

Others present: Cristie Kedroski, Senior Vice President; Randy White, VP of Business Operations and Finance; Whitney Rutherford, AVP/General Counsel; Melissa Wolf-Bates, Executive Assistant to the President; Ramsey Ross, Athletic Director; Shiri Brandenburg, Foundation Accountant and Operations Manager


Call to Order	Maj Gen (ret) Rudy Wright, Chair
Voice and Vote	The committee voted to allow Ms. Flynt to participate and vote via Zoom.
Status of College Courtyard Apartments Sale & Lease Back	Ms. Rutherford updated the committee on the status of the current contract. Lurin has decided not to continue with the purchase; however, there is a new buyer interested (BAF Associates) and their attorney is reviewing the agreement and lease contract. Ms. Kedroski added the Foundation is in a holding pattern pending the submission of a new offer.
Current Annual Athletic Investment	Mr. White presented the current annual investment for Raider Athletics. It was noted housing is approximately \$270,000 a year.
Review Raider Club Survey Results	Mr. Ross reviewed the results of a recent survey sent to current Raider Club members. Dr. Stephenson added the possibility of forming a focus group to provide additional insight and fundraising is being added to each of the coaches job descriptions.
MGT Update on Student Housing Study	The Committee reviewed a presentation from MGT by Kasey Price, Karinda Barrett and Rob Kellner on the updates to the student housing study.
Presentation by Johnson	The Committee reviewed a presentation from Johnson Controls,

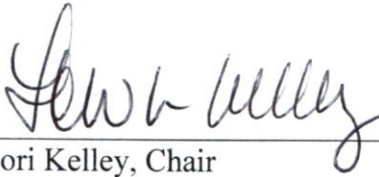
Controls, Inc. Inc. by Justin Newbern, Ryan Morril, Mike Ostrander, Ben Speed, and Jenn Abbott about performance infrastructure.

Presentation by AJAX Corporation The Committee reviewed a presentation from AJAX by Charles Frazier, Amy Bitterling, Bobby Crescent, Jay Smith, and Phil Trezza reviewing floorplan options and potential location.

Other Business The committee is waiting for the MGT study to proceed further. A meeting will be scheduled once the updated study is received.

**ADJOURNMENT:** The meeting adjourned at 1:56 p.m.

  
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Dr. G. Devin Stephenson, President  
Northwest Florida State College  
And Corporate Secretary

  
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Lori Kelley, Chair  
Board of Trustees  
Northwest Florida State College

Please note: Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.